

**STATE OF NEW JERSEY
DIVISION OF CONSUMER AFFAIRS
ORTHOTICS AND PROSTHETICS BOARD OF EXAMINERS
PUBLIC SESSION MINUTES
November 18, 2008**

The meeting of the New Jersey State Orthotics and Prosthetics Board of Examiners was held on November 18, 2008, at the State Office Building at 124 Halsey Street, Newark, NJ. The meeting was convened in accordance with the Open Public Meetings Act with previous notification having been sent to the Secretary of State and the following publications: The Record in Bergen County, The Star Ledger, Camden Courier Post, Trenton Times, Aisling Swift Press of Atlantic City and Asbury Park Press, to advise of the scheduling of this meeting. The meeting was called to order by Louis J. Haberman, C.P.O., (Chair) at 11:30 A.M.

OPENING STATEMENT - Reading of "The Sunshine Law"

PRESENT - Board Members via the telephone: Louis J. Haberman, C.P.O., (Chair)
Mildred E. Carlascio, and
Brooke Artesi, L.O. CPED

ABSENT - Board Members Robert Manfredi Jr., C.P.O., (Co-Chair)
Heikki Uustal, M.D.

ALSO, PRESENT: Executive Director, Laura L. Anderson,
Regulatory Analyst Charles Manning, and
Recording Secretary Maria Bertorelli

I. MINUTES: September 16, 2008 PUBLIC SESSION MINUTES APPROVAL.

Tabled

II. RULES AND REGULATIONS

N.J.A.C. 13:44H- 1.1 et seq

Readoption with Amendments; The official comment period ended September 19, 2008.
The Board received no comments.

The Board reviewed the re adoption with amendments to N.J.A.C. 13:44H- 1.1 et seq.

Upon motion made by Mildred Carlascio and seconded by Brooke Artesi, the Board approved N.J.A.C. 13:44H- 1.1 et seq. re adoption.

At 12:05 P.M., the Board, upon a motion made by Mildred Carlascio and seconded by Brooke Artesi, voted unanimously to move into Executive Session to consider and review consumer complaints, investigative reports and other information received pursuant to the Board's regulations. The results of these deliberations will be made known when and if the Board determines to initiate disciplinary or other enforcement action. If the Board determines to issue any sanction, that disciplinary action will be taken in a public session immediately after the session.

The meeting was adjourned at 12:05 P.M.

Respectfully submitted,

Laura L. Anderson
Executive Director